



## Announcement Summary

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**Entity name**

ALKANE RESOURCES LIMITED

**Announcement Type**

New announcement

**Date of this announcement**

Friday September 09, 2022

**The +securities to be quoted are:**

+Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

**Total number of +securities to be quoted**

| ASX +security code | Security description | Number of +securities to be quoted | Issue date |
|--------------------|----------------------|------------------------------------|------------|
| ALK                | ORDINARY FULLY PAID  | 495,840                            | 09/09/2022 |

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

ALKANE RESOURCES LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

### 1.2 Registered number type

ABN

### Registration number

35000689216

### 1.3 ASX issuer code

ALK

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

9/9/2022



## Part 2 - Type of Issue

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### **2.1 The +securities to be quoted are:**

+Securities issued, transferred or re-classified as a result of options being exercised or other +convertible securities being converted

### **2.2 The +securities to be quoted are:**

Additional +securities in a class that is already quoted on ASX ("existing class")



Part 3B - number and type of +securities to be quoted (existing class) where issue has not previously been notified to ASX in an Appendix 3B

### Existing +securities converting into additional +securities in an existing class

#### FROM (Existing Class)

##### ASX +security code and description

ALKAC : PERFORMANCE RIGHTS FY2021

#### TO (Existing Class)

##### ASX +security code and description

ALK : ORDINARY FULLY PAID

Please state the number of options that were exercised or other +convertible securities that were converted

495,840

The first date the options were exercised or other +convertible securities were converted

The last date the options were exercised or other +convertible securities were converted

9/9/2022

Is this all of the options or other +convertible securities on issue of that type (ie have all of those options now been exercised or have all of those convertible securities now been converted)?

Yes

The right of the holder of the options or other +convertible securities to receive the +underlying securities is being satisfied by:

An issue of new +securities

The underlying securities being received by the holder are:

Intended to be, but are not yet, quoted by ASX

Were the options being exercised or other +convertible securities being converted issued under an +employee incentive scheme?

Yes

Are any of the options being exercised or other +convertible securities being converted held by +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates who are exercising options or converting convertible securities

| Name of KMP        | Name of registered holder                                    | Number of options being exercised or other +convertible securities being converted |
|--------------------|--|--|
| Nicholas Earner    | ED-NE Pty Ltd <EarnerDavies Family A/C>                      | 184,552  |
| David Ian Chalmers | Leefab Pty Ltd   | 67,833   |
| James Carter       | Mr Jamie John Carter & Mrs Kristen Carter <THE BROJESCA A/C> | 79,711   |
|                    |  | 41,539   |



Simon Parsons

Pargat Mining Pty Ltd <The Parsons  
and Gates A/C>

**Issue date**

9/9/2022

**Will the +securities to be quoted rank equally in all respects from their issue date with the existing issued +securities in that class?**

Yes

Issue details

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**Number of +securities to be quoted**

495,840

**Are the +securities being issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Vesting of performance rights granted as short-term incentives to reward and incentivise employees

**Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted**

0.755000

**Any other information the entity wishes to provide about the +securities to be quoted**

Part 4 - Issued capital following quotation

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Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)**

| <b>ASX +security code and description</b> | <b>Total number of +securities on issue</b> |
|---|---|
| ALK : ORDINARY FULLY PAID                 | 596,079,260                                 |

**4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)**

| <b>ASX +security code and description</b> | <b>Total number of +securities on issue</b> |
|---|---|
| ALKAB : PERFORMANCE RIGHTS FY2021         | 1,492,626                                   |
| ALKAC : PERFORMANCE RIGHTS FY2021         | 0   |
| ALKAA : PERFORMANCE RIGHTS FY2020         | 3,173,638                                   |
| ALKAD : PERFORMANCE RIGHTS FY2022         | 1,944,058                                   |